

WEED BEACH BUILDING COMMITTEE
MINUTES – SPECIAL MEETING
June 3, 2009 – 7:30 pm
Auditorium – Town Hall

Present: Howe, Darby, Hawley, Bayne, Hovell – Swiatek

Absent: Parnon, Enters, Wright

Guests: Evonne Klein, Linda Santarella and several members of the public

The meeting was a joint meeting of the WBBC and the Park & Recreation Comm. Charlie Goodyear chaired the P&R meeting – and they had a quorum.

Hovell called the Special Meeting to order at approximately 7:40pm – a quorum was present.

Hovell gave a description of the 12 inch survey error: what happened, the times/dates and the outcome as of that evening. The potential surveying elevation error after more field surveying by the original surveyor company and a surveyor engaged by Pappajohn has resolved to a 2" error. The elevation of a storm drain appears to be the problem. The purpose of the special meeting was to approve a request to the Board of Selectman to release an additional \$ 14,115.73 to correct work already done using the 12 inch error and to pay for the delay, additional surveying, etc. A motion was made by Howe and seconded by several.

Hovell noted that the Board of Selectman in a gracious note of cooperation had approved the release the night before pending our approval at this meeting. Hovell announced that as of that afternoon, Pappajohn projected the project to be completed by Tuesday June 23rd – less the donor bricks which are not scheduled until mid-July.

Evonne Klein spoke on her concern for the lateness of the project, the cause of the error and her perception that her board and the public were not kept up to date. Linda Santarella spoke on the need for the project to be completed on time and on budget. She also addressed the P&R Commission and requested that they consider adding people to the WBBC with construction skills.

The motion was approved 5-0-0. The P&R Commission acted likewise.

There was discussion as to whether the survey was accurate. Hovell said that a process would be established to re-check the survey. Research will also be done as to what the original survey was to accomplish.

There was further talk by several on the addition of new members, the need for a correct survey and remedial action that should be taken. The meeting adjourned at 9:30pm.

Respectfully submitted: Peter Hovell – Secretary, Pro Tempore

Approved 8.12.09